

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086607

FILED
Mar 22, 2007
Secretary of State

Entity Name: VILLALBA'S ENTERPRISE.,LLC

Current Principal Place of Business:

13742 NW 15TH.CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13742 NW 20 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

13742 NW 15TH.CT
PEMBROKE PINES, FL 33028

New Mailing Address:

13742 NW 20TH. ST
PEMBROKE PINES, FL 33028

FEI Number: 20-1939840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, LIBARDO
13742NW 15TH.CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VILLALBA, LIBARDO
13742 NW 20TH.ST
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LIBARDO VILLALBA

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLALBA, NURY
Address: 13294 NW 15TH. CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: VILLALBA, LIBARDO
Address: 13294 NW 15TH.CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLALBA, NURY
Address: 13742 NW 20TH.ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: VILLALBA, LIBARDO
Address: 13742 NW 20TH.ST
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LIBARDO VILLALBA

MNGR

03/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date